



Forest Preserve District of Cook County

Contract Compliance Committee Minutes

Tuesday, March 22, 2016

9:15 AM

**Cook County Building, Board Room, 569
118 North Clark Street, Chicago, Illinois**

ATTENDANCE

Present: Chairman Steele, Vice Chairman Silvestri, Commissioners Arroyo, Garcia, and Moore (5)

Absent: Commissioners Butler, Murphy, Sims, and Tobolski (4)

Also Present: Sergio Silva, Contract Compliance Administrator, Forest Preserve District of Cook County

PUBLIC TESTIMONY

Chairman Steele asked the Secretary to the Board to call upon the registered public speakers, in accordance with Cook County Code.

1. George Blakemore, Concerned citizen

16-0143

COMMITTEE MINUTES

Approval of the minutes from the meeting of 1/12/2016

A motion was made by Vice Chair Silvestri, seconded by Commissioner Arroyo, that this Committee Minutes be approved. The motion carried by the following vote:

Ayes: Chairman Steele, Vice Chairman Silvestri, Commissioners Arroyo, Garcia, and Moore (5)

Absent: Commissioners Butler, Murphy, Sims, and Tobolski (4)

16-0101

Presented by: ARNOLD L. RANDALL, General Superintendent
REPORT

Department: Finance and Administration

Request: Receive and File

Report Title: Forest Preserve District MBE/WBE Expenditure Report

Report Period: 1/1/2015 - 12/31/2015

Summary: Forest Preserve District MBE/WBE Expenditure Report. FPDC Actual Expenditure Report (Rpt B. FDCC Commitments Report (Rpt A))

Legislative History: 2/9/16 FPD Board of referred to the Contract Commissioners Compliance Committee

A motion was made by Vice Chair Silvestri, seconded by Commissioner Arroyo, that this Report be recommended for receiving and filing. The motion carried by the following vote:

Ayes: Chairman Steele, Vice Chairman Silvestri, Commissioners Arroyo, Garcia, and Moore (5)

Absent: Commissioners Butler, Murphy, Sims, and Tobolski (4)

16-0102

Presented by: ARNOLD L. RANDALL, General Superintendent

REPORT

Department: Finance and Administration

Request: Receive and File

Report Title: Chicago Zoological Society MBE/WBE Bond Expenditure Report

Report Period: 12/31/2012 - 12/31/2015

Summary: Chicago Zoological Society MBE/WBE Bond Expenditure Report. Zoo Actual Payment Report.

Legislative History: 2/9/16 FPD Board of referred to the Contract Commissioners Compliance Committee

A motion was made by Vice Chair Silvestri, seconded by Commissioner Arroyo, that this Report be recommended for receiving and filing. The motion carried by the following vote:

Ayes: Chairman Steele, Vice Chairman Silvestri, Commissioners Arroyo, Garcia, and Moore (5)

Absent: Commissioners Butler, Murphy, Sims, and Tobolski (4)

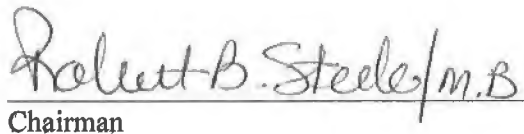
ADJOURNMENT


A motion was made by Vice Chair Silvestri, seconded by Commissioner Arroyo, that this committee was adjourned. The motion carried by the following vote:

Ayes: Chairman Steele, Vice Chairman Silvestri, Commissioners Arroyo, Garcia, and Moore (5)

Absent: Commissioners Butler, Murphy, Sims, and Tobolski (4)

Respectfully submitted,


Chairman


Secretary

*A video recording of this meeting is available at <https://fpdcc.legistar.com>